



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



January 14, 2004

### PUBLIC SESSION

7:30 PM

#### SWEARING IN CEREMONY

- ♦ Harold L. Strickland, Sully District
- ♦ Edward R. Batten, Sr., Lee District
- ♦ Georgette Kohler, Member-At-Large

7:40 PM

#### PRESENTATION

(CW)

P-1 Nationwide Recreation Participation Trends Presentation  
Recreational Trends

8:10 PM

#### ADMINISTRATIVE ITEMS

(CW)

ADMIN-1 Adoption of Minutes - December 10, 2003, Park Authority Board Meeting

(D)

ADMIN-2 Rezoning - RZ/FDP 2003-DR-058, Landmark Property Development, LLC/Young Property

8:15 PM

#### ACTION ITEMS

(CW)

A-1 Approval of Proposed Fee Adjustments for FY 2004 and Public Comment Meeting Date

(CW)

A-2 Adoption of the 2004-2008 Fairfax County Park Authority Natural Resource Management Plan

(SP)

A-3 Scope Approval - Greenbriar Park Athletic Field #2 Lighting System Replacement

(CW)

A-4 Approval - Open End Contracts for Land Surveying Services

8:25 PM

#### INFORMATION ITEMS

(CW)

I-1 Environmental Issues Update

(CW)

I-2 Regional Transportation and Land Use Studies Updates

(MV)

I-3 Lorton Road Alignment and Revised Master Plan Schedule at Laurel Hill

8:30 PM

#### CHAIRMAN'S MATTERS

8:35 PM

#### DIRECTOR'S MATTERS

8:40 PM

#### COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM

#### CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes - December 10, 2003, Park Authority Board Meeting

9:20 PM

#### ADJOURNMENT